

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 5, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Contract between Grant County and Lifespan Systems, Inc. for addition of door/remodeling in the Courthouse. Term is August 8-15, 2013.
3. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program's Contract No. 13-65400-005. Term is August 5, 2013 through the CDBG funding cycle.
4. July 1, 2013 – September 30, 2013 Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant, Columbia Basin Groundwater Management Area, between Grant County, Washington, and Paul Stoker & Associates.
5. **Anticipating:** County Video Tour Agreement between Grant County and CGI Communications, Inc. for updates to existing video, program add-on. Term is from date signed by all parties until the third anniversary of the date that the completed and approved County Video Tour is made available for viewing.
6. Washington State Military Department Contract No. E14-021 for \$35,500 for State Enhanced 911 Funds. Term is July 1, 2013 through August 15, 2014.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

1:15 p.m. – 1:50 p.m. L Allison, Grant Integrated Services Update

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

TUESDAY, AUGUST 6, 2013

9:00 a.m. – 9:50 a.m. Gorge Amphitheater EMS/Fire/Law Enforcement Discussion

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**Grant County Commissioners Agenda
Week of August 5, 2013**

- 10:00 a.m. – 10:10 a.m. Open Record Public Meeting, Sheriff’s Office Edward Byrne JAG Grant Public Comment
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 12:30 p.m. – 1:30 p.m. C Carter at Area Aging Discretionary Funds Allotment Hearing (Moses Lake Senior Center)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution regarding the changing of a road name:

Road Name	ACTION	Road Log	BMP	EMP	From	To
NEVA LAKE RD	none	37312	0.0	0.513	DODSON RD	NEW CONSTRUCTION
NEVA LAKE RD	Name NEW Section	37312	.513	1.496	Old Neva Lake Rd	Old 13 NW/Landfill Gate
NEVA LAKE RD	RENAME 13 NW	37312	1.496	1.717	Old Landfill Gate	SR 28

- 2. Authorization to Call for Bids: Stratford Road and N-NE/SE project
- 3. Bridge Program Manager Agreement between Washington State Dept. of Transportation and Grant County Public Works

- 1:30 p.m. – 1:40 p.m. Bid Opening, McConihe Area Roads Project (CRP 13-07)
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

- 1. Commissioners Office and Public Defense Vouchers.
- 2. Commissioners July 22, 2013 Minutes for approval.
- 3. Special occasion license application for PAWS, 23447 Rd 8-SE, Warden, WA 98857, from the Washington State Liquor Control Board.
- 4. Application in Lieu of Current Privilege for Ginkgo Distillery, 22561 Rd T.7-SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.
- 5. Corrected application for One Stop Mart, 8034 Valley Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

TECHNOLOGY SERVICES

- 6. Out of state travel for Joe Carter to attend Ubiquiti Wi-Fi training from October 12 – 17, 2013 in Las Vegas, NV.

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Week of August 5, 2013**

GRANT INTEGRATED SERVICES

7. Request to purchase three (3) computer workstations along with accompanying software and licenses in the amount of \$3,061.40.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Fairgrounds to re-structure, re-name and re-band the Office Assistant Position. The request will re-name the position to Office Coordinator and re-band it at Band 5. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from Facilities and Maintenance to create a Maintenance Lead position and re-band it at Band 12. The Director recommends approval.
10. Personnel Action Request Recommendation regarding a request from an employee of District Court for an Extended Leave of Absence without Pay, estimating to amount to 57.34 hours. The Director recommends approval.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

7:00 p.m. – 9:00 p.m. C Swartz at National Night Out Against Crime Event (Sinkiuse Square, Moses Lake)

WEDNESDAY, AUGUST 7, 2013

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

6:00 p.m. – 7:30 p.m. PLANNING COMMISSION

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds ECC Conference Room)

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Grant County Commissioners Agenda

Week of August 5, 2013

THURSDAY, AUGUST 8, 2013

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| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Meeting (Moses Lake Armory Building) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Commissioners Columbia River PAG Meeting (Best Western Lake Front Inn, Moses Lake) |
| 11:00 a.m. – 12:00 p.m. | C Swartz at LEPC Meeting (Grant County Fire District 5 Training Center, Moses Lake) |
| 12:00 p.m. – 1:30 p.m. | C Swartz at Columbia Basin Job Corps CCC Community Relation Council Meeting (Job Corp, Moses Lake) |

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